

RESOLUTION NO. 17-009

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160098, PROFESSIONAL SERVICES AGREEMENT WITH ALPHA ANALYTICAL LABORATORIES, INC., FOR LABORATORY WATER TESTING SERVICES FOR CASPAR, LAYTONVILLE AND SOUTH COAST LANDFILLS (CASPAR, LAYTONVILLE AND GUALALA AREAS)

WHEREAS, under the Waste Discharge Requirements, a Monitoring and Reporting Program is required by the North Coast Regional Water Quality Control Board at each of the County landfills; and

WHEREAS, under the Industrial General Permit, a Storm Water Pollution Prevention Plan is required by the North Coast Regional Water Quality Control Board at each of the County landfills; and

WHEREAS, in accordance with the Monitoring and Reporting Programs and Storm Water Pollution Prevention Plans, Department of Transportation (DOT) staff collects water samples at each of the County landfills on a quarterly basis for analysis; and

WHEREAS, in accordance with the California Environmental Laboratory Improvement Act, Alpha Analytical Laboratories, Inc., is a qualified laboratory to analyze said samples and provide testing results; and

WHEREAS, Exception to Bid Number (No.) 17-81 was approved on December 21, 2016; and

WHEREAS, Alpha Analytical Laboratories, Inc., has agreed to perform the work under DOT Agreement No. 160098, with a total not-to-exceed amount of \$405,000 over a period of approximately five years; and

WHEREAS, the Director of Transportation recommends and requests the Board to approve and award DOT Agreement No. 160098 to Alpha Analytical Laboratories, Inc., to perform laboratory water testing services required under the County's Waste Discharge Requirements and Industrial General Permit.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves DOT Agreement No. 160098, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 24th day of January, 2017, by the following vote:

AYES:	Supervisor Brown, McCowen, Gjerde, and Hamburg
NOES:	None
ABSENT:	None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.



JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors


ATTEST: CARMEL J. ANGELO
Clerk of the Board



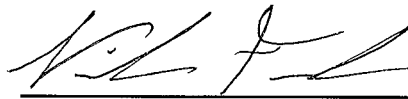
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel



BY: CARMEL J. ANGELO
Clerk of the Board



Deputy